

**From:** Shelton, John@Wildlife  
**Location:** 866-434-5269; 392299  
**Importance:** Normal  
**Subject:** 2nd Tuesday SJR Agencies Coordination Meeting  
**Start Date/Time:** Tue 5/12/2015 9:00:00 PM  
**End Date/Time:** Tue 5/12/2015 11:00:00 PM

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## **Phone Call Only Meeting**

### **2<sup>nd</sup> Tuesday Monthly Agency SJR Issues Coordination Meeting 2006 Delta WQCP Update and San Joaquin River Tribs Accord**

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**Phone Call Only**

**Tuesday, May 12<sup>th</sup>, 2015, 2:00 – 4:00 pm**

## **Call in Number: 866-434-5269 Participant Code 392299**

### **Meeting Objectives:**

1. Merced River FERC EIS Discussion
2. Agencies' Coordination on Drought Flows and Related Issues
3. San Joaquin Tributary Settlement Process – Science Evaluation Process (SJTSP – SEP) Update
4. Progress and Upcoming Schedules for WQCP Update Phase I, Stan RPO, and FERC Issues

### **Draft Agenda:**

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Merced FERC Update
  - a. Merced River and Merced Falls EIS
  - b. Discussions with Merced ID
  - c. Merced Fish Passage Work Group
4. Tuolumne FERC Updates
5. Coordination on Drought Flows, etc.
6. SJTrib Settlement Process –
  - d. SEP Progress and Schedule
  - e. Other Settlement Progress
7. Update Delta WQCP
  - f. Phase I -- San Joaquin Flows
  - g. Other Phases
8. Other Updates
9. On-going Agency Coordination Meeting Schedule

h. 2nd Tuesday of next month is June 9<sup>th</sup> 2:00 pm to 4:00?

#### 10. Other Items and Action Items

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